An ISO 9001:2015
Certified Company

PARMESHWAR METAL LIMITED
(Formerly Known as PARMESHWAR METAL PRIVATE LIMITED)
Registered Office & Factory: Survey No. 130P & 131, State Highway No. 69, Sampa-Lavad Road,
Village Sujana Muvada, Post: Sampa, Ta.: Dehgam, Dist.: Gandhinagar, Gujarat, India-382315
Email: info@parmeshwarmetal.com, accounts@parmeshwarmetal.com
Ph.: +91 63592 27392 | **Website:** www.parmeshwarmetal.com | **CIN:** L28999GJ2016PLC093235

Date: November 02, 2026

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544330

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026** at the Registered Office of the Company, **inter alia to consider and approve the un-audited Financial Results for the Half Year ended September 30, 2026.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For Parmeshwar Metal Limited

SHANTILAL KAILASHCHANDRA SHAH
Digitally signed by SHANTILAL KAILASHCHANDRA SHAH
Date: 2026.11.02 17:51:27 +05'30'

Shantilal Shah
Managing Director

Encl.: As above